

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2009
Secretary of State**

DOCUMENT# P04000159392

Entity Name: HOUTKIN CONSULTING CORP.

Current Principal Place of Business:

7100 ISLAND BOULEVARD
SLIP 21
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3900 ISLAND BOULEVARD, PH # 4
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1836237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTKIN, BRAD
3900 ISLAND BOULEVARD
PH # 4
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOUTKIN, BRAD
Address: 3900 ISLAND BOULEVARD, PH # 4
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUTKIN, BRAD PRES
Address: 3900 ISLAND BOULEVARD, PH # 4
City-St-Zip: AVENTURA, FL 33160

Title: SEC () Change (X) Addition
Name: HOUTKIN, MICHAEL SEC/TRE
Address: 3900 ISLAND BOULEVARD, PH # 4
City-St-Zip: AVENTURA, FL 33160

Title: VPRE () Change (X) Addition
Name: HOUTKIN, SHERRY V PRES
Address: 3900 ISLAND BOULEVARD, PH # 4
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD HOUTKIN

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

_____ Date